

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739809

FILED
Apr 23, 2012
Secretary of State

Entity Name: CHOPIN FOUNDATION OF THE UNITED STATES, INC.

Current Principal Place of Business:

1440 79TH ST. CAUSEWAY
SUITE 117
MIAMI, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1440 79TH ST. CAUSEWAY
SUITE 117
MIAMI, FL 33141 US

New Mailing Address:

FEI Number: 59-1778404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENSTIEL, BLANKA A
9 ISLAND AVENUE
PH-6
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSENSTIEL, BLANKA A
Address: 9 ISLAND AVENUE #PH-6
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T
Name: HIPPI, JAMES W DR.
Address: 8290 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

Title: VP
Name: MELIN, OLGA
Address: 16051 COLLINS AVENUE #2601
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D
Name: GEWERT, JADWIGA
Address: 1440 79 STREET CAUSEWAY #117
City-St-Zip: MIAMI, FL 33141 US

Title: S
Name: BAEZ, REBECCA
Address: 5335 HOLATEE TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BLANKA A. ROSENSTIEL

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date